

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711

Date: 30<sup>th</sup> March, 2023

To,

**Corporate Relationship Department,**  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Maharashtra

Scrip Code: 539174

Dear Sir/Ma'am,

**Subject: Intimation for Closure of Trading Window**

This is with reference to the circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding restriction period.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, the "Trading Window" shall be closed from April 01, 2023 for the purpose of consideration and approval of standalone audited financial results for the quarter and year ended 31<sup>st</sup> March, 2023.

All the policies of the company in respect of trading window are deemed to be modifying to this extent.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of the Board meeting would be intimated in due course.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For **Helpage Finlease Limited**

Megha Dhruv  
Company Secretary & Compliance Office  
M. No: A67545